

**WORKFORCE ARIZONA COUNCIL
BOARD MEETING AGENDA**

Thursday, February 28, 2019
1:00 p.m. – 3:00 p.m.
Hilton Scottsdale Resort and Villas
6333 N. Scottsdale Road, Salon IV, Scottsdale, AZ 85250
Conference Line: 1-240-454-0879, Access Code: 280-993-715

*Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Workforce Arizona Council and to the general public that the Council will hold a meeting, open to the public, on **Thursday, February 28, 2019, 1:00 PM Hilton Scottsdale Resort and Villas, Salon IV, 6333 N. Scottsdale Road, Scottsdale, AZ 85250 and by calling Conference 1-240-454-0879 Access Code: 280-993-715.** For any questions or more information, contact 602-771-0481.*

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by calling (602) 364-0430. Requests should be made as early as possible to allow time to arrange the accommodation. A copy of the material provided to Council members (with the exception of material relating to possible executive sessions) is available for public inspection at the Office of Economic Opportunity, located at 100 N. 15th Avenue, Suite 103, Phoenix, AZ.

Under A.R.S. § 38-431.03(A)(3), the Council may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice on any item on the agenda.

At its discretion, the Council may consider and act upon any agenda item out of order. Members of the Council may appear by telephone.

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Welcome and Introductions**
- IV. Chair Report**
- V. Manager Report**
- VI. Call to the Public**

This is the time for the public to comment. Members of the Council may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.

- VII. Discussion & Possible Action**
 - A. Approval of Minutes**
 - B. Presentation: Arizona Workforce Association**
Teri Drew, Chair, AWA
 - C. Presentation: Adult Education and HSE systems in Arizona**

Sheryl Hart, Deputy Associate Superintendent, Arizona Department of Education, Adult Education Services

D. Presentation: Workforce Development Technology

Tom Jenkins, Advanced Business Learning, Maricopa County Workforce Board, Workforce Arizona Council

E. Presentation: Arizona Career Readiness Credential Update

Trevor Stokes, Workforce Program Manager, Arizona Office of Economic Opportunity

E. Committee Reports

1. Performance Excellence

a. Conflict of Interest Policy

(1) Vote to adopt Policy #8: Conflict of Interest

b. Local Area Plans

(1) Vote to approve Pinal County Local Plan

(2) Vote to give authority to Performance Excellence Committee to approve local area plans

2. Quality Workforce

a. National Skills Coalition Report

3. State Plan Task Force

F. 2019 Council Meeting Schedule

1. Wednesday, June 5, 2019, 1:00 – 3:00 p.m.

2. Thursday, September 5, 2019, 1:00 – 3:00 p.m.

3. Wednesday, December 4, 2019, 1:00 – 3:00 p.m.

I. Council Member Remarks

VIII. Adjournment